



MISSISSIPPI STATE DEPARTMENT OF HEALTH

Child Care Advisory Council
Minutes
January 25, 2013

| <u>Council Members Present</u> | <u>Council Members Absent</u> | <u>MSDH Staff Present</u> | <u>Public Present</u> |
|--------------------------------|-------------------------------|---------------------------|-----------------------|
| Deloris Suel | Laurie Smith | Vickey Berryman | Larry Nobles |
| Sandra Ziegenhagen | Jill Dent | Cassandra Walter, SAAG | Lela Taylor |
| Colleen Smith | Phyllis Kitchens | Gay Logan | Debbie Ellis |
| Marjorie Nobles | | Kristy Schoenecker | Walter Young |
| Sallie West | | Bea Tolsdorf | Kecia Phone |
| Judy Prine | | Ida Dixon | Julianna Swinney |
| Shea South | | Donna Speed | Tutrenia Williams |
| JoAnn Kelly | | | Jane Boykin |
| Dean Bobo | | | Eulonda Gray |
| | | | Chelsea Dawsey |
| | | | Elizabeth Grey |
| | | | Patrina Pace |
| | | | Anita Lindsey |
| | | | Earnestine Scott |
| | | | Joseph Suel |
| | | | Amanda Tillman |

1. Chairperson, Marjorie Nobles called the meeting to order at approximately 1:10 p.m. A quorum was established.
2. The Council approved the minutes from the October 19, 2012 meeting.
3. New Business
 - A. Update on Board of Health Meeting

The BOH tabled the proposed amendments to the child care regulations because concerns expressed by providers and the public. The BOH instructed the staff to readdress the concerns expressed by providers and the public.
 - B. Report on Child Care Amendments Work Group
 - a. Vickey Berryman made a presentation regarding concerns on nutrition, vans, cribs, and toddler activity levels.
 - b. Ms. Berryman established a work group by calling 10 providers in for a meeting to discuss concerns about the proposed amendments to the child care regulations. The individuals she called in were providers from around the state. The focus of the work group was to hear concerns from providers that worked with children in child care facilities every day. The concerns expressed during the work session are reflected in the changes to the proposed amendments to the child care regulations.
 - c. The CCAC decided to discuss rule by rule and decide whether to add or not to add.
 1. **Rule 1.7.1** was approved.
 2. **Rule 1.9.4** was approved.
 3. **Rule 1.9.6** not able to determine (will be readdressed)
 4. **Rule 1.10.7** was approved after Vickey Berryman adds new wording.
 5. **Rule 1.13.6** was approved after Vickey Berryman adds new wording.
 6. **Rule 1.15.2** was approved.
 7. **Rule 1.22.7** was approved after Vickey Berryman adds new wording.
 8. **Appendix C - Nutritional Standards** was approved after Vickey Berryman adds new wording.

C. Approval of Child Care Advisory Council Reappointments

At its October meeting the Board of Health reappointed the following individuals to the Child Care Advisory Council.

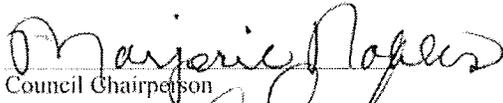
1. Colleen Smith
2. Sallie West
3. Sandra Ziegenhagen
4. Judy Prine

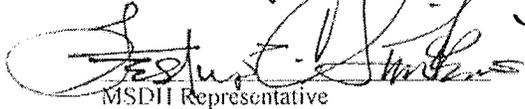
4. Old Business - None

5. Public Comments - Jane Boykin made comments and expressed concerns regarding the proposed amendments to the child care regulations.

6. The next Child Care Advisory Meeting was set for April 26, 2013 at 1:00 p.m.

7. Meeting adjourned at approximately 4:00 p.m.


Council Chairperson


MSDH Representative

26 Apr 13
Date